



**MEETING OF THE  
BOARD OF REGENTS OF VICTORIA UNIVERSITY  
Thursday, October 10, 2024, at 4 p.m.  
Wymilwood Lounge, 150 Charles Street West, Goldring Student Centre**

**A G E N D A**

**Open Session**

1. **Chair's Remarks** Keith Thomas
2. **Report of the President** Rhonda McEwen
3. **Highlights of Year-End Financial Results for 2023-2024 and Appointment of Auditors for 2024-2025 (for approval)** Anthony Yeung

Be It Resolved

THAT the appointment of PricewaterhouseCoopers as external auditors for the year ending April 30, 2025, be approved.

4. **Highlights of 2025-26 Deferred Maintenance Capital Projects** Vikas Mehta
5. **Minutes of the Previous Meeting – June 13, 2024 (for approval)**
6. **Business Arising from the Minutes of the Previous Meeting**

**Reports to the Board**

7. **Report of the President of Victoria University Students' Administrative Council (VUSAC)** Juhung Yun
8. **Report of the Chair of Emmanuel College Student Society (ECSS)** Julian Munro
9. **Reports of the Committees**
  - a. **Finance, Pension and Audit Committee** Vas Rao
  - b. **Governance and University Affairs Committee** Cynthia Crysler
  - c. **Property Committee** Brian Johnston
  - d. **Investment Committee** Robert Pemberton
10. **Other Business** Keith Thomas



**VICTORIA UNIVERSITY**  
IN THE UNIVERSITY OF TORONTO

**In Camera Session**

- |  |               |
|--|---------------|
| <b>11. Year-End Financial Results for 2023-2024 and Interim Financial Update for 2024 - 2025</b> | Anthony Yeung |
| <b>12. UPP Update</b>  | Anthony Yeung |
| <b>13. Extension of listing agreement with CBRE</b>  | Anthony Yeung |
| <b>14. 2025-26 Deferred Maintenance Capital Projects</b>   | Vikas Mehta   |

**Date of Next Meeting – Thursday, February 13, 2025, at 4 p.m.**